

Council Chair Adam Duinick

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

Meeting Minutes

Wednesday, November 18, 2015 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, Reynoso, Rummel, Melander, Kramer, Chávez, Wulff, Duinick

CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:05PM.

PUBLIC INVITATION

Ashley Lokensgard, AFSCME Local 668 President, shared concerns regarding health insurance costs. Mark Lawson, ATU Local 1005 President/Business Agent, spoke in support of AFSCME. La Shella Sims, Lead Organizer with MICAH, shared concerns regarding transportation-related data.

APPROVAL OF AGENDA AND MINUTES

It was moved by Elkins, seconded by Chávez.

It was moved by Letofsky, seconded by Schreiber.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-18)

Consent Agenda Adopted

1. 2015-242 Approve the results of the 2015 Title VI Service and Facilities Standards Monitoring Study.
2. 2015-253 Authorize the Regional Administrator to negotiate and execute Green Line Extension Subordinate Funding Agreement (SFA) No. 5 to the Master Funding Agreement (MFA) with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$2,510,000 for calendar year 2016.
3. 2015-254 Authorize the Regional Administrator to negotiate and execute a Blue Line Extension Subordinate Funding Agreement (SFA) No. 2 to the Master Funding Agreement (MFA) with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$850,000 for calendar year 2016.
4. 2015-255 Adopt the updated Policies and Standards for Advertising on Metro Transit Properties and Other Council Transit Assets.
5. 2015-257 Authorize the Regional Administrator to negotiate and execute a Central Corridor (Green Line) Subordinate Funding Agreement (SFA) No. 12 to the Master Funding Agreement (MFA) with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$190,000 for calendar year 2016.
6. 2015-263 Authorize the Regional Administrator to negotiate and execute a cooperative agreement with the City of Crystal for inclusion

of 1-BC-453 force main improvements in the City's phase 15 Twin Oaks Street reconstruction project.

7. 2015-264 Authorize the General Manager of Environmental Services to hold a public hearing on the Draft Facility Plan for the St. Paul Area Interceptor Rehabilitation Project.
8. 2015-265 Authorize the Regional Administrator to award and execute a contract to construct Wayzata Area Interceptor/Forcemain 7113 and Meter M435A/B Improvements Project 802841, Contract 15P207, to SM Hentges and Sons, Inc. for their low, responsive bid of \$8,437,810.
9. 2015-266 Authorize the Regional Administrator to negotiate and execute a contract with Securitas Security Services USA, Inc. to provide security officer services for MCES locations and 390 North Robert Street from December 1, 2015 through November 30, 2018 in the amount of \$3,395,222.
10. 2015-269 Authorize the Regional Administrator to execute a contract with Uniforms Unlimited, Inc. to supply uniforms for bus operators, rail operators, and other represented employees in accordance with Council specifications for a five-year term.
11. 2015-271 Concur with the Transportation Advisory Board (TAB) action to amend the 2016-2019 Transportation Improvement Program (TIP) to increase the project length of Anoka County's CSAH 116 reconstruction project (SP # 002-716-015) to extend the projects eastern terminus to 0.1 mile east of Van Buren Street, extending the project length by 0.4 miles.
12. 2015-272 Authorize the Regional Administrator to exercise existing contract options on Contract 12P227 with Gillig Corporation to purchase five transit buses in an amount not to exceed \$2,458,125, contingent upon the satisfactory results of the Pre-Award Buy America Audit.
13. 2015-284 Authorize the Regional Administrator to amend Contract 12P004 with Allied Barton Security Services for an additional \$150,000 from \$986,245 to \$1,136,245.
14. 2015-285 Authorize the Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Mound for the construction of City watermain and storm sewer improvements within a Metropolitan Council project to improve the 6-MO-651 system.
15. 2015-286 Authorize the Regional Administrator to negotiate and execute a reconveyance agreement with the City of Mound, and make the following determinations pursuant to Minnesota State Statute 473.5111 related to reconveyance of the following facilities in the City of Mound: Portions of Interceptor 6-MO-651 are no longer needed to implement the Council's Comprehensive Plan for collection, treatment, and disposal of sewage in the metropolitan area. These facilities are of benefit for use by the City of Mound and are to be evaluated for condition and returned to good operating condition prior to transfer, if deemed necessary.
16. 2015-287 Authorize the Regional Administrator to award and execute a contract to construct Richfield Interceptor System – 66th Street Project 808700, Contract 15P226, to Veit & Company, Inc. for their low, responsive bid of \$9,500,079.
17. 2015-288 Authorize the General Manager of Environmental Services to hold a public hearing on the Draft Facility Plan for the Metropolitan Wastewater Treatment Plan Asset Renewal, MCES Project No. 808900.
18. 2015-289 Adopt the Review Record and approve the City of Afton's amended comprehensive sewer plan which outlines the provision of locally provided wastewater services for the Historic Village area.

BUSINESS

Community Development—No Reports

Environment—Reports on Consent Agenda

Management

2015-290 SW Authorize the Regional Administrator to execute community solar garden subscription agreements with Geronimo Energy, Solar Stone Partners, Sun Share, U.S. Solar and TruNorth Solar, contingent on the Council successfully competing in the lottery for assignment of vendor offers.

It was moved by Chávez, seconded by Rummel.

Motion carried.

Transportation

2015-260 Authorize the Regional Administrator to negotiate and execute a contract with Kimley-Horn for design and construction support services for the Mall of America Transit Station renovation for a cost of \$2,268,716.

It was moved by Schreiber, seconded by Munt.

Motion carried.

2015-270 Authorize the Regional Administrator to negotiate and execute a contract with LHB, Inc. for design and construction support services for the Heywood 2 Garage for a cost of \$8,000,000.

It was moved by Schreiber, seconded by Elkins.

Motion carried.

2015-273 Authorize the Regional Administrator to negotiate and execute a contract with HNTB for design and construction support services for the Orange Line Bus Rapid Transit (BRT) project for a cost of \$6,748,535.

It was moved by Schreiber, seconded by Letofsky.

Motion carried.

2015-281 Authorize the Regional Administrator to award and execute a contract with the lowest responsive and responsible bidder, LS Black Constructors, for the construction of the Downtown East Pedestrian Bridge project at a cost of \$9,650,000.

It was moved by Schreiber, seconded by Reynoso.

Motion carried.

OTHER BUSINESS

2015-283 Approve the appointment of Jamil Ford to represent District 7 on the Land Use Advisory Committee.

It was moved by Duininck, seconded by Cunningham.

Motion carried.

REPORTS

Council Members:

Schreiber—Attended a welcoming ceremony for 41 students who are in a program with Metro Transit, Hennepin Technical College and RISE to prepare them to work for Metro Transit. Attended an event for a mobile home park in Fridley that has become a resident-owned community (ROC).

Elkins—Joined Chair Duininck for the Richfield Chamber of Commerce's tour of the Orange Line. Attended an open house in Richfield for the Crossroads housing complex.

Rodriguez—Thanked CM Schreiber and staff for taking the Transportation Committee on the road. Attended the Northwest Hennepin League of Municipalities meeting. TAB agreed to refer the recommendation to add more alternates to the bylaws committee. Participated in the TAB Equity Workshop.

Dorfman—Shared comments related to the Crossroads housing complex in Richfield.

Cunningham—Attended the Blue Line Extension open house in Brooklyn Park, which was very well attended. Attended the West Broadway transit open house. Attended the Penn Ave. Community Works which is looking at BRT and the Council's role in improving transit options. Attended a meeting with Chair Duininck and leaders of BATC. Met with Metro Cities. Met with residents to discuss safety issues for transit riders in North Minneapolis.

Munt—Attended Congressman Ellison's summit on the future of affordable housing, where CM Cunningham served on a panel. Joined the Lake Effects Steering Committee in Wayzata. The SWLRT BAC & CAC will be meeting with the Lt. Governor to let her know how important it is to fund SWLRT.

Letofsky—Attended Rail~Volution. Participated in a no-fly day event at the Lake Harriet band shell that was organized by some local anti-airport noise activists. Attended the Hi-Lake project groundbreaking. Has been asked to be part of a food access planning guide process that the Center for Prevention has funded.

Wulff—Met with the Scott County Farm Advisory Board along with CM Barber. They wanted an update on the Thrive process.

Rummel—Attended an EQB meeting on behalf of the Chair. They discussed water industry clusters and climate change. Participated in a meeting of the Clean Water Council.

Reynoso—Attended the Equity Summit in Los Angeles. It was well attended by Council staff and was an excellent conference. Had lunch with 40 seniors in Blaine on Veterans Day and he introduced them to Metro Mobility.

Chair: Former Chair Ted Mondale spoke at the Council's Project Management Day. Spoke at the Metro Transit Police Department swearing-in ceremony. Spoke to the Minneapolis Chamber along with Comm. McLaughlin about transportation funding. Presented at the Council's Veterans Day event and spent time at the Veterans Affairs Dept. as part of a Cabinet swap. Attended a St. Paul Chamber luncheon where the Council was nominated for a land use award; Metro Transit did win an award for outreach and engagement. Spoke on a couple of panels at a Metro Cities/League of Minnesota Cities event. Has been participating in the Governor's Diversity & Inclusion Council. The Equity Advisory Committee application and appointment process has been moving forward. The Council will be receiving more information regarding the Bottineau LRT cost estimate at a future meeting.

Regional Administrator: No report.

General Counsel: No report.

The meeting was adjourned at 5:10PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of November 18, 2015.

Approved this 9th day of December, 2015.

Emily Getty
Recording Secretary